IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Filed via EFS-WEB

POWER OF ATTORNEY AND CHANGE OF ADDRESS & STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, Virginia 22313-1450

The undersigned hereby revokes all previous Powers of Attorney for the below listed matters and appoints the attorneys and agents associated with customer number:

> 30349 PATENT TRADEMARK OFFICE

as attorneys and/or agents with the full power to represent the Applicant in connection with these matters.

Please direct all future correspondence for these matters to the attorneys and agents associated with customer number:

30349

JACKSON & CO., LLP Attn: Kuni Oh 6114 La Salle Ave., #507 Oakland, CA 94611-2802 Tel: 510.652.6418 Fax: 510.652.5691

| Attorney Docket No. | Application Serial No. & Filing Date | Patent No. & Issue Date | Title | First Named Inventor |
|------------------------|---|----------------------------|-----------------------------------|-------------------------|
| TS-02-164 | 09/034,372 | 6,134,461 | ELECTROCHEMICAL | James Say, |
| | 03/04/1998 | 10/17/2000 | ANALYTE SENSOR | et al. |
| TS-02-164C01 | 09/613,604 | 6,484,046 | ELECTROCHEMICAL | James Say, |
| | 07/10/2000 | 11/19/2002 | ANALYTE SENSOR | et al. |
| TS-02-164C02 | 10/291,969 | 7,003,340 B2 | ELECTROCHEMICAL | James Say, |
| | 11/11/2002 | 02/21/2006 | ANALYTE SENSOR | et al. |
| TS-02-164C03 | 11/276,238 02/20/2006 | | ELECTROCHEMICAL ANALYTE SENSOR | James Say, et al. |

The chain of title from the inventors, of the patent applications and issued patents identified above, to the current assignee is as follows:

Say, James; Tomasco, Michael F.; Heller, Adam; Gal, Yoram; Aria, Behrad; Heller, Ephraim; and Plante, Phillip John, to E. Heller & Co., Recorded 07/27/1998, Reel/Frame – 9349/0389; and

E. Heller & Co. to Therasense, Inc., Recorded 04/24/2000, Reel/Frame – 010773/0281.

PATENT

Abbott Diabetes Care, Inc., a corporation organized and existing under the

laws of the State of Delaware, having a place of business at 1360 South Loop

Road, Alameda, California, 94502, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of an

assignment from the inventors of the patent applications as set forth above, and

as set forth in the Certificate of Amendment of Amended and Restated Certificate

of Incorporation as attached hereto as Exhibit "A".

The undersigned (whose title is supplied below) is empowered to act on

behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge

are true, and that all statements made on information and belief are believed to

be true; and further, that these statements are made with knowledge that willful

false statements, and the like so made, are punishable by fine or imprisonment,

or both, under Section 1001, Title 18 of the United States Code, and that such

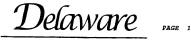
willful false statements may jeopardize the validity of the application or any

patent issuing thereon.

Date: 02/13/18

USPTO Registration No.: 52272

Title: Senior Counsel, Intellectual Property Abbott Diabetes Care, Inc.



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST. A.D. 2005.

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DATE: 07-29-05

State of Delevers Secretary of State Division of Corporations Delivered 11:02 PM 07/28/2005 FTIED 10:03 PM 07/28/2005 STV 050825610 - 3283408 FTIE

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

....

TheraSense, Inc., a corporation organized and existing under and by virtus of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unexisous written consent of its member filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

<u>RESOLVED</u>, that effective August 1, 2005, the Amended and Restated Cartificate of Incorporation of TheraSense, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Abbott Diabetes Care Inc."

SECOND: That in lisu of a meeting and a vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this of July. 2005.

By: Honey Lynn Goldberg